

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 10, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 26, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Andy Tanning, LLC d/b/a Andy's Nails, 8850 University Avenue, Suite 104 - Class BW Permit - Renewal
 2. DeJear, Inc. d/b/a Caleo Enterprises, 1701 25th Street, #102 (Events Center West) - 5-Day Class LC Liquor License - December 14-18, 2018
 3. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 4. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 5. Lovely Food Mart, Inc. d/b/a Indian Grocery, 6630 Mills Civic Parkway, Suite 3110 - Class BC Permit with Sunday Sales - Renewal
 6. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 7. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 8. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
 - d. Motion - Approval of Order for Violation of Alcohol Laws

- e. Motion - Approval of Lane Closures for Special Event - Lutheran Church of Hope Christmas Eve Services
- f. Motion - Approval of Appointments - Human Rights Commission
- g. Motion - Approval of Microsoft Enterprise Agreement
- h. Motion - Approval of Amendment #2 to Professional Services Agreement - Grand Technology Gateway
- i. Motion - Approval of Contract to Purchase Artwork - "Heartbeat of the Heartland"
- j. Motion - Approval of Professional Services Agreement - Levee Trail Improvement Project
- k. Resolution - Approval of 2019 City Council Meeting Schedule
- l. Resolution - Approval of Amendment to City Council Procedural Rules
- m. Resolution - Accept Work:
 - 1. 2017 ADA Accessible Sidewalks
 - 2. South 60th Street Improvements, Phase 2
- n. Resolution - Approval of Professional Services Agreement - Library Interior Renovations
- o. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Raccoon River Basin Segment
- p. Resolution - Approval to Initiate Development Agreement - Junction Development Catalyst
- q. Resolution - Approval to Terminate Economic Development Assistance Contract - FunnelWise
- r. Resolution - Approval of State Economic Development Financial Incentive Assistance - Project Fantastic
- s. Resolution - Approval of Subcommittee Recommendations - Redevelopment Funding Programs in Historic West Des Moines
- t. Resolution - Approval of Recommendations for Funding - Upper Story Housing Program
- u. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Ashworth Road Reconstruction, I-80 Bridge to 98th Street
- v. Proclamation - Human Rights Day - December 10, 2018

5. Old Business

- a. Willow Creek Villas, west side of Veterans Parkway approx. 2,300 ft. north of the intersection of Veterans Parkway and SE 11th Street - Change the Zoning from Medium Density Residential to Single Family Residential - Jerry's Homes
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Eliminate Garage Requirement for Single Family Detached and Multi-Family Condominium Regime Developments - City Initiated
 - 1. Motion - Continue Second Reading to December 26, 2018

6. Public Hearings (5:35 p.m.)

- a. Amendment to Comprehensive Plan and City Code - Title 9 (Zoning) - Provide for the Implementation of High-Density Residential Buildings within the Professional Commerce Park District - City Initiated (Continued from November 26, 2018)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office, and Industrial Zoning District) - Allow Appliance Stores in Neighborhood Commercial and Support Commercial Districts - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Veterans Parkway Enhancements, Folded Flags - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Covenant Cove, southeast corner of 98th Street and Bishop Drive - Approval of Preliminary Plat and Site Plan for the Construction of 212 Townhome Units - Covenant Cove, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- b. Issuance of \$10,565,000 Taxable General Obligation Urban Renewal Bonds, Series 2018E - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale and Authorize and Approve Final Action Items
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South Grand Prairie Parkway, Raccoon River Drive to southern terminus - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - South 93rd Street, 250 north of Stagecoach Drive to 200 feet south of Stagecoach Drive on the west side of the street - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - South Grand Prairie Parkway, Raccoon River Drive to southern terminus - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Parady Boatwright Resignation - Sister Cities Commission

9. Other Matters

- a. Discussion on Language for Local Option Sales and Services Tax Referendum in Polk County

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.